

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000071408

Entity Name: ADAMAS CORP

FILED
Jun 09, 2005
Secretary of State

Current Principal Place of Business:

4058 NE 5 TERR
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4058 NE 5 TERR
OAKLAND PARK, FL 33334 US

New Mailing Address:

FEI Number: 56-2374779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHAW, SEAN
4058 RED OAK CIRCLE
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIVEROS, CAROLINA
Address: 5506 RED OAK CIRCLE
City-St-Zip: TAMARAC, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAW, SEAN
Address: 5506 RED OAK CIRCLE
City-St-Zip: TAMARAC, FL 33334 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SEAN SHAW

Electronic Signature of Signing Officer or Director

P

06/09/2005

Date